

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re

CUSTOMS AND TAX ADMINISTRATION OF  
THE KINGDOM OF DENMARK  
(SKATTEFORVALTNINGEN) TAX REFUND  
SCHEME LITIGATION

This document relates to: 18-cv-05300.

MASTER DOCKET

18-md-2865 (LAK)

**STIPULATION AND ORDER OF VOLUNTARY DISMISSAL**

Pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii), Plaintiff Skatteforvaltningen (“SKAT”) and Defendants The Petkov Management LLC 401K Plan (“Petkov Management Plan”) and Svetlin Petkov (“Petkov”) hereby stipulate and agree that SKAT’s action against Defendants Petkov Management Plan and Petkov, captioned *Skatteforvaltningen v. The Petkov Management LLC 401K Plan, et al.*, No. 18-cv-05300, which is part of these consolidated proceedings, is hereby voluntarily dismissed by SKAT, with prejudice, with each party bearing its own costs and attorney’s fees.

Dated: New York, New York  
May 19, 2023

By: /s/ Marc A. Weinstein  
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*Counsel for The Petkov Management LLC 401K  
Plan and Svetlin Petkov*

SO ORDERED:

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Lewis A. Kaplan  
United States District Judge